

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 161-5(b) and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

August 23, 2004

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Nytes**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
 - A. Message from the President**

Blueprint to End Homelessness
Bill Moreau, board chair, and Dan Shepley, executive director
Coalition for Homelessness Intervention & Prevention (CHIP)
 - B. Clerk of the Council**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNAL – August 2, 2004**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 518, 2004 (Special Resolution)

INTRODUCED: 08/23/2004 BY: Councillors Randolph, Keller and Gray

REFERRED TO: Committee of the Whole

DIGEST: recognizes the achievements of the 28th Regiment, United States Colored Troops

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 519, 2004 (Special Resolution)

INTRODUCED: 08/23/2004 BY: Councillor Bradford

REFERRED TO: Committee of the Whole

DIGEST: recognizes Ty Robert Shoopman for his willingness to sacrifice for the love of country

PROPOSAL NO. 520, 2004 (Special Resolution)

INTRODUCED: 08/23/2004 BY: Councillor Borst

REFERRED TO: Committee of the Whole

DIGEST: honors Lutheran High School's Class A State Softball Champions

PROPOSAL NO. 522, 2004 (Special Resolution)

INTRODUCED: 08/23/2004 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes fallen officer Timothy Jacob Laird and other Indianapolis Police Department officers injured in the line of duty on August 18, 2004

PROPOSAL NO. 523, 2004 (Special Resolution)

INTRODUCED: 08/23/2004 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the 150th Anniversary of the Indianapolis Police Department

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 481, 2004 (Special Resolution)

INTRODUCED: 08/23/2004 BY: Councillors Nytes and McWhirter

REFERRED TO: Administration and Finance Committee

DIGEST: approves a public purpose grant to purchase equipment to be used by Indiana University, in cooperation with the Educational Television Cooperative (ETC), on the educational access cable channels

PROPOSAL NO. 482, 2004 (Special Resolution)

INTRODUCED: 08/23/2004 BY: Councillors Nytes and McWhirter

REFERRED TO: Administration and Finance Committee

DIGEST: approves a public purpose grant to Indiana Reading and Information Service (IRIS) to provide radio reading programs for the blind and print-disabled in Marion County

PROPOSAL NO. 483, 2004 (General Ordinance)

INTRODUCED: 08/23/2004 BY: Councillor Talley

REFERRED TO: Administration and Finance Committee

DIGEST: establishes new license and registration fees, increases some current fees, and increases the civil penalties for certain parking violations

PROPOSAL NO. 484, 2004 (General Ordinance)

INTRODUCED: 08/23/2004 BY: Councillor Mansfield

REFERRED TO: Administration and Finance Committee

DIGEST: amends Sec. 291-112 of the Revised Code regarding the employee residence requirement

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 485, 2004 (Special Resolution)

INTRODUCED: 08/23/2004 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 5,400 square feet of office space at 5751-5827 West 73rd Street for the use of the Marion County Sheriff's Department

PROPOSAL NO. 486, 2004 (Fiscal Ordinance)

INTRODUCED: 08/23/2004 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: approves an increase of \$300,000 in the 2004 Budget of the Marion County Recorder (Recorder's Perpetuation Fund) to cover salaries and fringes for the balance of 2004, after returning County General appropriations to the County General Fund

PROPOSAL NO. 487, 2004 (Special Ordinance)

INTRODUCED: 08/23/2004 BY: Councillors Boyd, Moriarty Adams and Nytes

REFERRED TO: Rules and Public Policy Committee

DIGEST: authorizes the issuance and sale of bonds of the City of Indianapolis for the purpose of providing funds to be used to pay the City's pension obligations and incidental expenses in connection therewith and on account of the issuance of the bonds

PROPOSAL NO. 488, 2004 (Fiscal Ordinance)

INTRODUCED: 08/23/2004 BY: Councillors Boyd, Moriarty Adams and Nytes

REFERRED TO: Rules and Public Policy Committee

DIGEST: appropriates the proceeds of the General Obligation Pension Bonds

PROPOSAL NO. 489, 2004 (Special Resolution)

INTRODUCED: 08/23/2004 BY: Councillor McWhirter

REFERRED TO: Community Affairs Committee

DIGEST: declares the Welfare Sinking Fund dormant and transfers the unused and unencumbered balance to the County General Fund

PROPOSAL NO. 490, 2004 (General Ordinance)

INTRODUCED: 08/23/2004 BY: Councillors Talley and Gibson

REFERRED TO: Metropolitan Development Committee

DIGEST: amends portions of the Sign Regulations to delete provisions pertaining to political signs and to amend provisions pertaining to noncommercial opinion signs

PROPOSAL NO. 491, 2004 (General Ordinance)

INTRODUCED: 08/23/2004 BY: Councillor Talley

REFERRED TO: Metropolitan Development Committee

DIGEST: establishes new fees for certain inspections performed by the Department of Metropolitan Development

PROPOSAL NO. 492, 2004 (Fiscal Ordinance)

INTRODUCED: 08/23/2004 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$84,032 in the 2004 Budget of Marion County Sheriff's Department (State and Federal Grants Fund) for Victim Assistance salaries and fringes, funded by a grant from Indiana Criminal Justice Institute

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 493, 2004 (Fiscal Ordinance)

INTRODUCED: 08/23/2004 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$41,470 in the 2004 Budget of the Marion County Sheriff (State and Federal Grants Fund) to purchase a van and equipment for the Crime Prevention section

PROPOSAL NO. 494, 2004 (Fiscal Ordinance)

INTRODUCED: 08/23/2004 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$270,205 (in the 2004 Budget of Marion County Prosecutor State and Federal Grants Fund) to fund eight (8) victim advocate positions for various divisions within the Prosecutor's Office, funded by a grant from the Indiana Criminal Justice Institute

PROPOSAL NO. 495, 2004 (Fiscal Ordinance)

INTRODUCED: 08/23/2004 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$30,717 in the 2004 Budget of Marion County Prosecutor (State and Federal Grants Fund) to provide partial funding to Volunteers of America for staff for A Child's Haven, funded by a grant from Indiana Criminal Justice Institute

PROPOSAL NO. 496, 2004 (Fiscal Ordinance)

INTRODUCED: 08/23/2004 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$152,000 in the 2004 Budget of Marion County Prosecutor (State and Federal Grants Fund) to fund a multi-agency, Operating a Vehicle While Intoxicated/Fatal Alcohol Crash Team, and Operating A Vehicle While Intoxicated Prosecutor (FACT/OVWI), funded by a grant from the Governor's Council on Impaired and Dangerous Driving and National Highway Traffic Safety Administration

PROPOSAL NO. 497, 2004 (Fiscal Ordinance)

INTRODUCED: 08/23/2004 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$471,500 in the 2004 Budget of Marion County Prosecutor (State and Federal Grants Fund) to fund drunk driving, seat belt enforcement and public information campaign, funded by a grant from the Governor's Council on Impaired and Dangerous Driving and National Highway Traffic Safety Administration

PROPOSAL NO. 498, 2004 (Fiscal Ordinance)

INTRODUCED: 08/23/2004 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$108,495 in the 2004 budget of the Marion County Clerk (State and Federal Grants Fund) to fund the Protective Order Pro Bono Project of Greater Indianapolis, Inc., funded by a grant from the Indiana Criminal Justice Institute

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 499, 2004 (Fiscal Ordinance)

INTRODUCED: 08/23/2004 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$24,152 in the 2004 Budget of Marion County Superior Court (State and Federal Grants Fund) to provide parent/child visitation services, funded by a grant from Indiana Criminal Justice Institute

PROPOSAL NO. 500, 2004 (Fiscal Ordinance)

INTRODUCED: 08/23/2004 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$30,279 in the 2004 Budget of Marion County Superior Court (State and Federal Grants Fund) to provide direct child advocacy services to Marion County Superior Court, funded by a grant from Indiana Criminal Justice Institute

PROPOSAL NO. 501, 2004 (Fiscal Ordinance)

INTRODUCED: 08/23/2004 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$48,178 in the 2004 Budget of Marion Superior Court (State and Federal Grants Fund) to provide Guardian Ad Litem representation to every child in Marion County whose case is referred to Child Advocates by Marion County judges, funded by a grant from Indiana Criminal Justice Institute

PROPOSAL NO. 502, 2004 (Fiscal Ordinance)

INTRODUCED: 08/23/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$20,044 in the 2004 Budget of the Marion County Justice Agency (State and Federal Grants Fund) for the partial salaries and fringes of five (5) employees for Pathway to Recovery, funded by a grant from New Path for Victims

PROPOSAL NO. 503, 2004 (Fiscal Ordinance)

INTRODUCED: 08/23/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$24,028 in the 2004 Budget of the Marion County Justice Agency (State and Federal Grants Fund) for the salaries of two employees, funded by a grant from the Julian Center's Family Growth and Development Project

PROPOSAL NO. 504, 2004 (Fiscal Ordinance)

INTRODUCED: 08/23/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$29,626 in the 2004 Budget of Marion County Community Corrections (State and Federal Grants Fund) to appropriate carryover funds from FY 03/04 to FY 04/05 from a grant funded by the Department of Corrections to assist with the cost associated with starting a Re-entry Court

PROPOSAL NO. 505, 2004 (General Ordinance)

INTRODUCED: 08/23/2004 BY: Councillor Franklin

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends the Revised Code to add a new Sec. 451-6 to prohibit the sale and possession of a stun gun

PROPOSAL NO. 506, 2004 (Council Resolution)

INTRODUCED: 08/23/2004 BY: Councillor Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Robert S. Daly to the Air Pollution Control Board

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 507, 2004 (General Ordinance)

INTRODUCED: 08/23/2004 BY: Councillor Borst

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Fox Ridge subdivision (District 23)

PROPOSAL NO. 508, 2004 (General Ordinance)

INTRODUCED: 08/23/2004 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes a multi-way stop at the intersection of Straw Hat Drive and Wagon Wheel Trail (District 25)

PROPOSAL NO. 509, 2004 (General Ordinance)

INTRODUCED: 08/23/2004 BY: Councillor Nytes

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Indianola Avenue south of Indianola Court (District 9)

PROPOSAL NO. 510, 2004 (General Ordinance)

INTRODUCED: 08/23/2004 BY: Councillor Abdullah

REFERRED TO: Public Works Committee

DIGEST: authorizes a change in parking restrictions on St. Clair Street from Paca Street to Dr. Martin Luther King Jr. Street (District 15)

PROPOSAL NO. 511, 2004 (General Ordinance)

INTRODUCED: 08/23/2004 BY: Councillors Nytes and Abdullah

REFERRED TO: Public Works Committee

DIGEST: authorizes the removal of parking restrictions on Park Avenue between Michigan Street and North Street (District 9, 15)

PROPOSAL NO. 512, 2004 (General Ordinance)

INTRODUCED: 08/23/2004 BY: Councillors Schneider, Talley and Franklin

REFERRED TO: Public Works Committee

DIGEST: authorizes an increase in the speed limit on 56th Street from Emerson Way to Carroll Road (District 4, 11, 12)

PROPOSAL NO. 513, 2004 (General Resolution)

INTRODUCED: 08/23/2004 BY: Councillor Gibson

REFERRED TO: Municipal Corporations Committee

DIGEST: reviews, modifies and approves the operating and maintenance budget and tax levies of the Indianapolis Airport Authority District of Indianapolis, Indiana, and establishes the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Municipal Corporation

PROPOSAL NO. 514, 2004 (General Resolution)

INTRODUCED: 08/23/2004 BY: Councillor Gibson

REFERRED TO: Municipal Corporations Committee

DIGEST: reviews, modifies, and approves the operating budget of the Capital Improvement Board of Managers of Marion County, Indiana, and establishes the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Board of Managers

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 515, 2004 (General Resolution)

INTRODUCED: 08/23/2004 BY: Councillor Gibson

REFERRED TO: Municipal Corporations Committee

DIGEST: reviews, modifies and approves the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County, Indiana, and establishes the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Municipal Corporation

PROPOSAL NO. 516, 2004 (General Resolution)

INTRODUCED: 08/23/2004 BY: Councillor Gibson

REFERRED TO: Municipal Corporations Committee

DIGEST: reviews, modifies and approves the operating and maintenance budget and tax levies of the Indianapolis Public Transportation Corporation of Marion County, Indiana, and establishes the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Transportation Corporation Board

PROPOSAL NO. 517, 2004 (General Resolution)

INTRODUCED: 08/23/2004 BY: Councillor Gibson

REFERRED TO: Municipal Corporations Committee

DIGEST: reviews, modifies and approves the operating and maintenance budget and tax levies of the Indianapolis-Marion County Public Library Board of Marion County, Indiana, and establishes the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Library Board

PROPOSAL NO. 521, 2004 (Council Resolution)

INTRODUCED: 08/23/2004 BY: Councillor Borst

REFERRED TO: Economic Development Committee

DIGEST: nominates George Pillow as a candidate for the Economic Development Commission

PROPOSAL NO. 532, 2004 (Council Resolution)

INTRODUCED: 08/23/2004 BY: Councillor Conley

REFERRED TO: Public Works Committee

DIGEST: reappoints William Brown to the Air Pollution Control Board

PROPOSAL NO. 533, 2004 (Council Resolution)

INTRODUCED: 08/23/2004 BY: Councillor Gibson

REFERRED TO: Municipal Corporations Committee

DIGEST: appoints Robin Winston to the Indianapolis Public Transportation Corporation

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 524, 2004 (Rezoning Ordinance)

INTRODUCED: 08/23/2004 BY: Councillor Talley

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on August 6, 2004

PROPOSAL NOS. 525-531, 2004 (Rezoning Ordinance)

INTRODUCED: 08/23/2004 BY: Councillor Talley

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on August 17, 2004

X. SPECIAL ORDERS - PUBLIC HEARING ON PROPOSED BUDGETS

COMMITTEE OF THE WHOLE COUNCIL PUBLIC TESTIMONY

PROPOSAL NO. 453, 2004 (P.S.S.D.F.O.)

DIGEST: adopts the annual budget of the Police Special Service District for 2005 appropriating \$135,264,924 and levying property taxes to fund such budget

PROPOSAL NO. 454, 2004 (F.S.S.D.F.O.)

DIGEST: adopts the annual budget for the Fire Special Service District for 2005 appropriating \$92,569,911 and levying property taxes to fund such budget

PROPOSAL NO. 455, 2004 (S.W.C.S.S.D.F.O.)

DIGEST: adopts the annual budget for the Solid Waste Collection Special Service District for 2005 appropriating \$29,137,061 and levying property taxes to fund such budget

PROPOSAL NO. 456, 2004 (Fiscal Ordinance)

DIGEST: adopts the annual budget for 2005 for the Consolidated City appropriating \$246,986,660

PROPOSAL NO. 457, 2004 (Fiscal Ordinance)

DIGEST: appropriates \$38,734,141 for the necessary payments for city sinking funds for 2005

PROPOSAL NO. 458, 2004 (Fiscal Ordinance)

DIGEST: appropriates the amounts necessary for payments from the Revenue Bonds Debt Service Funds for 2005 totaling \$70,882,649

PROPOSAL NO. 459, 2004 (Fiscal Ordinance)

DIGEST: adopts the annual budget for the Metropolitan Emergency Communications Agency for 2005 appropriating \$4,959,443

PROPOSAL NO. 460, 2004 (Fiscal Ordinance)

DIGEST: adopts the annual budget and levies for the Marion County Office of the State Department Family and Children for 2005 appropriating \$75,595,850 and levying property taxes to fund such expenditures

PROPOSAL NO. 461, 2004 (Fiscal Ordinance)

DIGEST: adopts the annual budget for 2005 for certain constitutional officers, administrative offices and agencies of Marion County appropriating \$71,055,696

PROPOSAL NO. 462, 2004 (Fiscal Ordinance)

DIGEST: adopts the annual budget for 2005 for certain Marion County law enforcement and correction agencies appropriating \$93,813,853

PROPOSAL NO. 463, 2004 (Fiscal Ordinance)

DIGEST: adopts the annual budget for 2005 for certain judicial agencies of Marion County appropriating \$70,507,887

PROPOSAL NO. 464, 2004 (Special Ordinance)

DIGEST: authorizes loans from the Sanitary Liquid Waste Fund to the Police General Fund and to the Fire General Fund

PROPOSAL NO. 465, 2004 (Fiscal Ordinance)

DIGEST: allocates certain miscellaneous revenues of the Consolidated City and Marion County to respective funds

PROPOSAL NO. 466, 2004 (Fiscal Ordinance)

DIGEST: determines the tax levy for 2005 for each fund of the Consolidated City and Marion County

PROPOSAL NO. 467, 2004 (Fiscal Ordinance)

DIGEST: authorizes the payment of certain dues for the city and county offices and agencies

XI. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 306, 2004 (Fiscal Ordinance)

INTRODUCED: 06/07/2004 BY: Councillors Moriarty Adams, Sanders, Boyd, Gray, Abdullah, Bowes, Brown, Conley, Franklin, Gibson, Mahern, Mansfield, Nytes, Oliver, Talley and Keller
REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$500,000 in the 2004 Budget of the Marion County Public Defender Agency (County General Fund) to fund additional staff for representation of indigent respondents/defendants

COMMITTEE ACTION:

06/09/2004 Do Pass 4-3

07/19/2004 Returned to Committee

08/06/2004 Do Pass As Amended 9-0

PROPOSAL NO. 442, 2004 (Fiscal Ordinance)

INTRODUCED: 08/02/2004 BY: Councillor Plowman

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$41,250 in the 2004 budget of the Marion County Clerk (State and Federal Grants Fund) to fund the supervisor salary for the Pro Bono Project, funded by a grant from Indiana Criminal Justice Institute

COMMITTEE ACTION:

08/04/2004 Postpone until 8/11/2004 7-0

08/18/2004 Do Pass 7-0

PROPOSAL NO. 443, 2004 (Fiscal Ordinance)

INTRODUCED: 08/02/2004 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$32,694 in the 2004 Budget of Marion County Prosecutor (State and Federal Grants Fund) to fund individual, group and family therapy addressing systems of battered women and their children as a result of physical and emotional abuse through the Julian Center, funded by a grant from Indiana Criminal Justice Institute

COMMITTEE ACTION:

08/04/2004 Do Pass 7-0

PROPOSAL NO. 444, 2004 (Fiscal Ordinance)

INTRODUCED: 08/02/2004 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$81,045 in the 2004 Budget of Marion County Prosecutor (State and Federal Grants Fund) to fund the Salvation Army Social Service Center to provide quality shelter and supportive services to women and children who are victims of domestic violence, funded by the Indiana Criminal Justice Institute through the U.S. Department of Justice

COMMITTEE ACTION:

08/04/2004 Do Pass 7-0

PROPOSAL NO. 445, 2004 (Fiscal Ordinance)

INTRODUCED: 08/02/2004 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$26,700 in the 2004 Budget of Marion County Prosecutor (State and Federal Grants Fund) to fund Hispanic Outreach Project, which provides accessibility to services for Hispanic individuals in central Indiana, funded by a grant from the Indiana Criminal Justice Institute

COMMITTEE ACTION:

08/04/2004 Do Pass 7-0

XI. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 446, 2004 (Fiscal Ordinance)

INTRODUCED: 08/02/2004 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$31,994 in the 2004 Budget of Marion County Prosecutor (State and Federal Grants Fund) to fund the Adult Protective Services Victim Assistance Program for Family Service Association, funded by a grant from Indiana Criminal Justice Institute

COMMITTEE ACTION:

08/04/2004 Do Pass 7-0

PROPOSAL NO. 447, 2004 (Fiscal Ordinance)

INTRODUCED: 08/02/2004 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$95,237 in the 2004 Budget of Marion County Prosecutor (State and Federal Grants Fund) to fund 2.5 trained child interviewers located at the Child Advocacy Center, funded by a grant from Indiana Criminal Justice Institute through the U.S. Department of Justice

COMMITTEE ACTION:

08/04/2004 Do Pass 7-0

PROPOSAL NO. 448, 2004 (Fiscal Ordinance)

INTRODUCED: 08/02/2004 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$195,577 in the 2004 Budget of Marion County Prosecutor (State and Federal Grants Fund) to fund Centers of Hope at all Marion County hospitals, which provide comprehensive care to victims of sexual assault, funded by a grant from Indiana Criminal Justice Institute through the U.S. Department of Justice Victims of Crime Act

COMMITTEE ACTION:

08/04/2004 Do Pass 7-0

PROPOSAL NO. 449, 2004 (Fiscal Ordinance)

INTRODUCED: 08/02/2004 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$346,062 in the 2004 Budget of Marion County Prosecutor (State and Federal Grants Fund) to fund the Adult Protective Services Unit, funded by a grant from Family Social Services Administration

COMMITTEE ACTION:

08/04/2004 Do Pass 7-0

XII. SPECIAL ORDERS - UNFINISHED BUSINESS

XIII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 380, 2004 (General Ordinance)

INTRODUCED: 07/19/2004 BY: Councillors Cockrum, Borst, Day, Talley and Pfisterer

REFERRED TO: Metropolitan Development Committee

DIGEST: establishes advisory committees of citizens in each township to review revisions of the comprehensive plan in each township of Marion County

COMMITTEE ACTION:

07/26/2004 Postpone until 8/9/2004 6-0

08/09/2004 Do Pass As Amended 6-0

XIII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 438, 2004 (Special Resolution)

INTRODUCED: 08/02/2004 BY: Councillors Moriarty Adams and Franklin

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 3,700 square feet of space at 51 South New Jersey Street for use by the Department of Public Safety, Indianapolis Police Department, as helicopter hangar space and office space

COMMITTEE ACTION:

08/03/2004 Do Pass 5-0

PROPOSAL NO. 439, 2004 (Special Resolution)

INTRODUCED: 08/02/2004 BY: Councillors Gray, Brown and Oliver

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 4,270 square feet of space at 300 East Fall Creek Parkway North Drive for use as general office space by the Department of Public Safety, Indianapolis Fire Department

COMMITTEE ACTION:

08/03/2004 Do Pass 5-0

PROPOSAL NO. 440, 2004 (Special Resolution)

INTRODUCED: 08/02/2004 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 1,888 square feet of space at 251 East Ohio Street for use by the Marion Superior Court as office space

COMMITTEE ACTION:

08/03/2004 Do Pass 5-0

PROPOSAL NO. 441, 2004 (Fiscal Ordinance)

INTRODUCED: 08/02/2004 BY: Councillor Plowman

REFERRED TO: Administration and Finance Committee

DIGEST: approves a transfer of \$142,060 in the 2004 Budget of Voter's Registration (County General Fund) to fund the cost of printing poll books

COMMITTEE ACTION:

08/03/2004 Do Pass 5-0

PROPOSAL NO. 450, 2004 (General Ordinance)

INTRODUCED: 08/02/2004 BY: Councillor Randolph

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Lloyd Meadows subdivision (District 1)

COMMITTEE ACTION:

08/12/2004 Do Pass 4-0

PROPOSAL NO. 451, 2004 (General Ordinance)

INTRODUCED: 08/02/2004 BY: Councillor Brown

REFERRED TO: Public Works Committee

DIGEST: authorizes a multi-way stop at the intersection of Leo Drive and Libra Lane (District 18)

COMMITTEE ACTION:

08/12/2004 Do Pass 4-0

XIII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 479, 2004 (Fiscal Ordinance)

INTRODUCED: 08/02/2004 BY: Councillor Borst

REFERRED TO: Administration and Finance Committee

DIGEST: approves a decrease of \$6,136,827 in the 2004 budget of the Marion County Auditor, Marion County Recorder, Marion County Administrator and Marion County Cooperative Extension Service (County General Fund) for the purposes of increasing the fund balance of the County General Fund

COMMITTEE ACTION:

08/06/2004 Do Pass As Amended 8-1

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Mr. President.

The President The Chair recognizes Councillor Borst.

The Councillor Mr. President, I have been asked to offer the following motion for adjournment:

by Councillor Boyd in memory of James Homer Goode and Larry Ackles.

by Councillor Randolph in memory of Mitchell D. Daniels, Sr.

by All Councillors in memory of Timothy Jacob Laird.

by Councillor Boyd in memory of Alice Anderson.

by Councillor Oliver in memory of Lamar Harris, Linda Jones, and Ned Walker, Sr.

Mr. President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President Thank you, Councillor Borst. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 67, 2004 (General Ordinance)

INTRODUCED: 01/26/2004 BY: Councillors Talley and Langsford

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the rules of the council to allow the designation of a "councillor's representative" for councillors absent on military duty

COMMITTEE ACTION:

02/10/2004 Postpone 8-0

03/16/2004 Table 8-0

PROPOSAL NO. 119, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Kathy Tyler Scott to the Marion County Community Corrections Advisory Board

COMMITTEE ACTION:

06/09/2004 Tabled 7-0

PROPOSAL NO. 120, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Tom Benjamin to the Marion County Public Defender Board

COMMITTEE ACTION:

02/11/2004 Postpone 7-0

05/19/2004 Tabled 5-0

PROPOSAL NO. 137, 2004 (General Ordinance)

INTRODUCED: 02/23/2004 BY: Councillor Cain

REFERRED TO: Rules and Public Policy Committee

DIGEST: requires criminal background checks prior to employing or appointing persons to city or county positions

COMMITTEE ACTION:

03/16/2004 Postpone 8-0

05/18/2004 Postpone until 7/20/2004 7-0

07/20/2004 Do Pass As Amended 3-4

PROPOSAL NO. 246, 2004 (General Ordinance)

INTRODUCED: 04/26/2004 BY: Councillors Boyd and Bowes

REFERRED TO: Rules and Public Policy Committee

DIGEST: permits county constitutional officeholders to serve on the Information Technology Board by annual proxy

COMMITTEE ACTION:

05/18/2004 Tabled 7-0

PROPOSAL NO. 248, 2004 (General Ordinance)

INTRODUCED: 04/26/2004 BY: Councillors Nytes and Talley

REFERRED TO: Rules and Public Policy Committee

DIGEST: clarifies the powers and duties of the internal audit agency and causes them to apply equally to both city and county departments, divisions, and agencies

COMMITTEE ACTION:

05/18/2004 Postpone until 6/8/2004 7-0

06/08/2004 Postpone until 6/22/2004 5-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 253, 2004 (Special Resolution)

INTRODUCED: 04/26/2004 BY: Councillors Talley, Mahern, Gibson, Brown and Oliver

REFERRED TO: Rules and Public Policy Committee

DIGEST: concerns the availability of budget information

COMMITTEE ACTION:

05/18/2004 Held for Further Study 7-0

06/08/2004 Tabled 8-0

PROPOSAL NO. 305, 2004 (Fiscal Ordinance)

INTRODUCED: 06/07/2004 BY: Councillors Moriarty Adams, Sanders, Boyd, Gray, Abdualлах, Bowes, Brown, Conley, Gibson, Mahern, Mansfield, Nytes, Oliver, Talley and Keller

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$1,000,000 in the 2004 Budget of the Marion County Sheriff's Department (County General Fund) to provide an additional appropriation due to fuel price increases

COMMITTEE ACTION:

06/09/2004 Do Pass 7-0

07/19/2004 Returned to Committee

08/06/2004 Postpone until 9/22/2004 8-1

PROPOSAL NO. 401, 2004 (General Ordinance)

INTRODUCED: 07/19/2004 BY: Councillor Bradford

REFERRED TO: Public Works Committee

DIGEST: authorizes a taxi zone on Broad Ripple Avenue near Carrollton Avenue (District 3)

COMMITTEE ACTION:

07/22/2004 Held for Further Study 5-0

PROPOSAL NO. 425, 2004 (Special Resolution)

INTRODUCED: 07/19/2004 BY: Councillor Bradford

REFERRED TO: Rules and Public Policy Committee

DIGEST: recognizes the Vietnamese American community in Indianapolis

COMMITTEE ACTION:

07/19/2004 Referred to Committee

PROPOSAL NO. 452, 2004 (Special Resolution)

INTRODUCED: 08/02/2004 BY: Councillor Bradford

REFERRED TO: Rules and Public Policy Committee

DIGEST: requests that Mayor Bart Peterson, Public Safety Director Robert Turner, and Indianapolis Police Chief Jerry Barker close down known illegal gambling and after-hours clubs in the city of Indianapolis

COMMITTEE ACTION:

08/02/2004 Referred to Committee

PROPOSAL NO. 453, 2004 (P.S.S.D.F.O.)

INTRODUCED: 08/02/2004 BY: Councillors Boyd, Sanders and Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: adopts the annual budget of the Police Special Service District for 2005 appropriating \$135,264,924 and levying property taxes to fund such budget

XVI. PENDING PROPOSALS

PROPOSAL NO. 454, 2004 (F.S.S.D.F.O.)

INTRODUCED: 08/02/2004 BY: Councillors Sanders, Boyd and Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: adopts the annual budget for the Fire Special Service District for 2005 appropriating \$92,569,911 and levying property taxes to fund such budget

PROPOSAL NO. 455, 2004 (S.W.C.S.S.D.F.O.)

INTRODUCED: 08/02/2004 BY: Councillors Boyd, Conley and Sanders

REFERRED TO: Public Works Committee

DIGEST: adopts the annual budget for the Solid Waste Collection Special Service District for 2005 appropriating \$29,137,061 and levying property taxes to fund such budget

PROPOSAL NO. 456, 2004 (Fiscal Ordinance)

INTRODUCED: 08/02/2004 BY: Councillors Boyd and Sanders

REFERRED TO: Administration and Finance, Metropolitan Development, Parks and Recreation, Public Safety and Criminal Justice, and Public Works Committees

DIGEST: adopts the annual budget for 2005 for the Consolidated City appropriating \$246,986,660

PROPOSAL NO. 457, 2004 (Fiscal Ordinance)

INTRODUCED: 08/02/2004 BY: Councillors Boyd, Nytes and Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: appropriates \$38,734,141 for the necessary payments for city sinking funds for 2005

PROPOSAL NO. 458, 2004 (Fiscal Ordinance)

INTRODUCED: 08/02/2004 BY: Councillors Boyd, Nytes and Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: appropriates the amounts necessary for payments from the Revenue Bonds Debt Service Funds for 2005 totaling \$70,882,649

PROPOSAL NO. 459, 2004 (Fiscal Ordinance)

INTRODUCED: 08/02/2004 BY: Councillors Gray and Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: adopts the annual budget for the Metropolitan Emergency Communications Agency for 2005 appropriating \$4,959,443

PROPOSAL NO. 460, 2004 (Fiscal Ordinance)

INTRODUCED: 08/02/2004 BY: Councillor Borst

REFERRED TO: Community Affairs Committee

DIGEST: adopts the annual budget and levies for the Marion County Office of the State Department Family and Children for 2005 appropriating \$75,595,850 and levying property taxes to fund such expenditures

PROPOSAL NO. 461, 2004 (Fiscal Ordinance)

INTRODUCED: 08/02/2004 BY: Councillor Borst

REFERRED TO: Administration and Finance and Community Affairs Committees

DIGEST: adopts the annual budget for 2005 for certain constitutional officers, administrative offices and agencies of Marion County appropriating \$71,055,696

XVI. PENDING PROPOSALS

PROPOSAL NO. 462, 2004 (Fiscal Ordinance)

INTRODUCED: 08/02/2004 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: adopts the annual budget for 2005 for certain Marion County law enforcement and correction agencies appropriating \$93,813,853

PROPOSAL NO. 463, 2004 (Fiscal Ordinance)

INTRODUCED: 08/02/2004 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: adopts the annual budget for 2005 for certain judicial agencies of Marion County appropriating \$70,507,887

PROPOSAL NO. 464, 2004 (Special Ordinance)

INTRODUCED: 08/02/2004 BY: Councillors Boyd, Sanders and Conley

REFERRED TO: Public Works Committee

DIGEST: authorizes loans from the Sanitary Liquid Waste Fund to the Police General Fund and to the Fire General Fund

PROPOSAL NO. 465, 2004 (Fiscal Ordinance)

INTRODUCED: 08/02/2004 BY: Councillors Borst and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: allocates certain miscellaneous revenues of the Consolidated City and Marion County to respective funds

PROPOSAL NO. 466, 2004 (Fiscal Ordinance)

INTRODUCED: 08/02/2004 BY: Councillors Gray and Borst

REFERRED TO: Administration and Finance, Community Affairs, Metropolitan Development, Parks and Recreation, Public Safety and Criminal Justice, and Public Works Committees

DIGEST: determines the tax levy for 2005 for each fund of the Consolidated City and Marion County

PROPOSAL NO. 467, 2004 (Fiscal Ordinance)

INTRODUCED: 08/02/2004 BY: Councillors Gray and Borst

REFERRED TO: Administration and Finance, Metropolitan Development, Parks and Recreation, Public Safety and Criminal Justice, and Public Works Committees

DIGEST: authorizes the payment of certain dues for the city and county offices and agencies

PROPOSAL NO. 468, 2004 (General Ordinance)

INTRODUCED: 08/02/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends the Revised Code with respect to various fees paid to the Marion County Sheriff's Department

COMMITTEE ACTION:

08/04/2004 Postpone until 2/11/2004 7-0

08/18/2004 Postpone until 8/25/2004 7-0